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## Minutes of TSL General Meeting

March 24, 2010

LGBT Community Center

Meeting called to order 7:10 p.m.

Board Members Present: Alice Tejada  
Shane McVay  
Todd Ackerman  
Mark Ebel  
Sue McCanless, *acting Secretary*  
Absent: Dan Lee (LOA)

### I. Welcome

D. Smith will serve as a Board Member/TSL representative of GLISA-North America (*Gay and Lesbian International Sports Assoc.*)

### II. Meeting Minutes from January 20, 2010

T. Ackerman moved to accept, M. Ebel seconded  
Motion Passed

### III. Treasurer's Report

T. Ackerman gave Treasurer's Report, noted that final figures for NAGVA Volleyball Tournament are not in yet. T. Ackerman will amend figures and bring to next meeting.  
M. Ebel moved to approve, K. Becker seconded

### IV Fundraising

#### a. Crazy Bowl

J. Killoran gave report. 70 people attended raised approximately \$1,342. ½ to Band Together and ½ to TSL; Band Together Concert Saturday March 28, 2010 8pm

#### b. Concessions Scott Trade Ctr. April 3, 2010 5p - 10p (2 - 3 Volunteers needed)

#### c. Variety Show Grey Fox Friday April 2, 2010

#### d. Trivia Night May 1, 2010 at The Heights. D. Reyna Chair. \$20 pp includes beer, wine, soda

#### e. Team SHOCK / TSL Sand Volleyball Tournament June 19, 2010 Stratford Inn, Fenton

### V. Sports:

#### a. Indoor Volleyball S. McVay addressed issues brought up about changes that were made when TSL took over the league.

Equipment Purchased: First Aid Kit, Cart, Balls

K. Becker suggested that S. McVay distribute a cash flow sheet to Team Captains

#### b. NAGVA TOURNAMENT: 20th Anniversary, Great Committee and Volunteer Staff - 43 Teams (most ever), 2nd Facility (SLU West Pine gym) for Sunday Possibly seeking another venue so we can take more teams next year.

TSL to consider submitting a bid to host NAGVA Nationals in approximately 5 - 10 years  
Committee expressed many thanks to PRIDE BOARD and SHOW ME BEARS for their help and cooperation

2011 Director: S. McVay

- c. **Kickball** Starts April 10, 2010 12(+/-) Teams Tower Grove Park , Arsenal and Gustine.
- d. **Softball Scramble** Will pick up in Spring and go through the fall. Blind draw league. ATejada will discuss with STL GLASS their input.  
New Group - Show Me Cougars 40 yr. old+ team, contact RHanson.
- e. **Sports Festival** To possibly begin in association with Kansas City, MO, "Surf and Turf "Sand Tournament in late August (TSL), Grass Tournament in May or June (KC), hoping it will turn into a Multi-Sports Tournament, with the addition of one sport per year and, with a cap of @5 sports.
- f. **Big Crank merger** Currently on hold
- g. **GAY GAMES** 18 people competing/participating for Cologne Gay Games. Women's volleyball to register next week; Golf Team already registered; B. Bristol bowling; 10k Runner already registered
- h. **St. Louis Equality Dance Team:** Rehearsal tonight, Dress Rehearsal March 25, 2010 at Muny, 7pm; then heading to Philadelphia for March 27, 2010 competition.  
4 couples plus 7 additional dancers. April will be revues of current dances, June starts summer classes in Webster Groves.
- i. **Basketball:** No new information, no additional contact from CHolbrook.

## VI. PR/Outreach

- a. Growing American Youth - 21 and under GLBT organization . A. Tejada attended meeting hoping to start involving them in TSL. Will meet again.
- b. PRIDE - TSL to work Margarita Booth , and have info booth M. Brown attend Pride meeting. They have an invite on FACEBOOK for all to attend their monthly community meeting at Foxhole/Atomic Cowboy Monday April 5, 2010 7 - 10pm  
Show Me Cougars have offered to spearhead the Parade under the Banner of TSL  
ATejada discussed with Pride's EBarnett about the Sports Village / Alley and they are willing to do that.  
TSL will distribute frisbees and t-shirts into crowd
- c. Summer Social, in August, after Games. Will attempt to do another Educational Series shooting for late May. Possible speaker from SLU's Vaccine Center to discuss St. Louis health as a whole, how healthy it is compared to other cities, and HIV - HPV Vaccines
- d. Bon Voyage Party at Grey Fox, Friday July 23, 2010 7 pm for Gay Games athletes/supporters.

## VII. Scholarship Committee

- S. McVay will meet with Committee regarding modification to Scholarship Program and enhancements:
  - a. Limit to 1 scholarship per quarter and redefining what one quarter means
  - b. Include on application space for who they are and what they have done for TSL
  - c. Email confirmation sent immediately that TSL has received application
  - d. Time frames changed / clarified

e. Clarify points 5 & 6 from last agenda - Committee will re-word and clarify

f. Local events will be eligible for scholarship

These points will be finalized by the end of tomorrow's meeting (March 25). An attempt to distribute proposed changes via email 1 week prior to next TSL meeting

#### **VIII. Insurance**

A. Tejada received four quotes for new Insurance Policy. (ANI-RRG, One Source, Daniel Henry, Redmon) D. Lee found this company through the Alliance of Non-Profits for Insurance . This company was least expensive by \$1000. For \$2200 we have General Liability, Accident Policy, Directors and Officers. \$2 million policy, includes Liquor Liability

#### **IX. Other Business:**

- a. D. Smith presented check from TEAM SHOCK to TSL for \$206: T-shirt sales, rally towels, guest bartending Bar 5 and jello shot sales
- b. By Laws need to be on the website.
- c. T. Ackerman will present 2009 Income Statement when completed.
- d. North American Out Games will be held in Vancouver, British Columbia in conjunction with Vancouver PRIDE in Summer 2011.
- e. Cleveland Synergy- Inaugural Sports Festival (April 23-25) - 2 STL VB teams, Flag Football, Billiards, Darts (see [www.synergyfest.org](http://www.synergyfest.org))

Meeting Adjourned 8:30pm

**Next Meeting:** April 21, 2010